

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x87079fd6fe606d77eb044effcebd29c6add9dfee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
ut.xyz	50.000000000000000000 ZRC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
op	0 op
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
	1 TN1
xyz	0 xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Won \$39,853
e	N/A SEIYANS.CO

Token	Balance
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 21:18:15	<u>0x5eef1b85d4a64e38056bd61d82c7690519feb8ad24c6029e0a06858aa568e85c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-05 15:48:25	<u>0x8073a1414fb4c88f599e86afb6cf75d7602cd9a32df994db18f347753293a6d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 05:29:50	<u>0xb1cc25f4d3c31c96ff266b2d12b43114084fd22e62b195344bb209aa8fb032bb</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-07-04 03:15:50	<u>0x94c092b457fca5d4ca4c0f280b46528d05a9c027d8d6acfed879840e265de8b2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 03:15:30	<u>0x291ea3f9accd0882d7563edef4c6a662c4f8e544820f21c9c9652fb568c38d9b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1]	✓
6	2024-06-30 00:42:15	<u>0x3441d660df17adb4c15de5dbe1fe05f3fa4a0c8c7da9a8e149b723aa4977c4e7</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 18:46:30	<u>0x4f4f93de13523e2d06ca57cfa203fb034f8729f6d11ecdc64f9508e0da9e8fa</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-17 15:52:55	<u>0x14c50e8e0de6e8ebc402cc690361832fa9ad404e80087b2adcb782212a1ae706</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-17 15:52:45	<u>0x2c0e5e5f9b9286671207c936869f07d68bbfb058fdb5229e19c4e480323683d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-11 20:53:00	<u>0xd9708b27efa399df2f62fe5b53730c567082e81fbc19bdae6ffff4a8c0b5cb4eb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-11 20:52:40	<u>0x9f976029a376485ec94fbec3592b0649460cda2445eb8a0e6c269ddf822d40ec</u>	+ 100,000.0000000000 00000000 REWARDS	✓
12	2024-06-11 20:52:15	<u>0xc990cca8eb06f175ecd5a4a208f439c0b7187b733eca478213baccf72b29aed3</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-06 01:09:05	<u>0x4fce64629f2472d216e76b4c06d32d649e19d3e64a75359a9d3bf451ac72c456</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-04 21:15:35	<u>0xe22706fd63ccb1f103c7c741133404ca8343219b8980b0a424b54ee26a7482e2</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
15	2024-05-06 00:31:50	<u>0x209590d71c9cff4702c5a13a3beb280fc7277d29af451ac7cf96cc33b262c629</u>	+ 873.00000000000000 0000 Claim by link: ehtenafi.xyz	✓
16	2024-05-06 00:31:45	<u>0x9b37cff180ae8f0cbf35e0c28dbc688c842caf3ee101f1ae22d956704a700b05</u>	+ 50.00000000000000 000 ZRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 15:54:55	<u>0x49ca52442568617e2ac443ddd338bdd9a3250e5f69331ebc6dbddcdf23978194</u>	+ 1 TN1	✓
2	2024-06-12 15:17:25	<u>0x3d6290102bbddc36fe5425f35d8944a499e1b5109d084d6aa9f54f02f5cb2e8b</u>	+ 1 op	✓
3	2024-06-11 20:52:20	<u>0x874c75855c0b0addc57f5f261dc6a3293104cfa6c423b7230b3ce1dc9f9f366d</u>	+ 1 op	✓
4	2024-05-30 22:06:05	<u>0x22dd2be55dfac1000e5b49952705fe813d737a1c40b4a6d3e803ed528ea3fde1</u>	+ 1 op	✓
5	2024-05-08 01:11:05	<u>0x00599c3f6f094aa2a7c3b77f69ff6ecb4c82361cae710defb8cbd96893f0c1ee</u>	+ 1 xyz	✓
6	2024-05-08 00:59:30	<u>0x0791af6966214d87308f5551bd5e269706f908fb98aa498dabab3f32243f5dca</u>	+ 1 xyz	✓
7	2024-05-08 00:50:20	<u>0x64ba3dc531f477243d46d291066ed10773ab8caf5d08e58175c805eb1bf1f285</u>	+ 1 xyz	✓
8	2024-05-06 00:32:10	<u>0xacdb5b786c128eb7c3cf3f12aea29dcafe01bd48be837fd256d0dd5eb219b59e</u>	+ 1 10 ETH	✓
9	2024-05-04 13:58:15	<u>0xc9902a93eceb6346247c3d70381d0231857a01b746dec0e3522df5a83fd9237c</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 03:44:30	<u>0x5705f0a0d0aa6337b4e9</u> <u>05dc62b36624c13cc35654</u> <u>99149f6d75ce82eba4187c</u>	+ 1 10 ETH	✓
11	2024-05-02 03:44:20	<u>0x9840952d6023536c1fef</u> <u>f695b6d01d72333c8fea43</u> <u>312ac5c1bd3dde28ecf3c9</u>	+ 1 d	✓
12	2024-04-30 21:24:50	<u>0x1f413d200b7a5a3b0dfb</u> <u>50357cd3328564dcdcdf9</u> <u>205b2ac2f5506aa9fa0caf</u>	+ 1 10 ETH	✓
13	2024-04-26 04:04:35	<u>0xf9865cde7bfb7a80826e</u> <u>eba443cb5f5488dc3eeaac</u> <u>b60834d46ea40c10d9ecf1</u>	+ 1 10 ETH	✓
14	2024-04-26 04:04:10	<u>0xe10f7fcf5fc0beae5e6d</u> <u>2a043a15d0dd6c6ae8e580</u> <u>e92bc70ffbfaf8f4246b141</u>	+ 1 d	✓
15	2024-04-17 04:05:50	<u>0x8bf8364d02c3b8133d90</u> <u>9a1c09569a9e7a0d69b3f9</u> <u>38bf30c65de1f35c729e22</u>	+ 1 50,000 USDT	✓
16	2024-04-17 04:05:45	<u>0xf627f744aeb7f576ee3c</u> <u>120f5a99d75a2df66bf759</u> <u>46fac06cdd416bbc3002d0</u>	+ 1 5 ETH	✓
17	2024-04-11 01:39:50	<u>0x4cfcdbd40d4a9f28ef2bf</u> <u>1869924a2e1cc565903ae3</u> <u>87476f5d29b161c25d6e53</u>	+ 1 50,000 USDT	✓
18	2024-04-06 10:16:35	<u>0x7e2d8e08a961068b8baf</u> <u>795bc3d1541173eef1576a</u> <u>ea4ebcc7950a1761bad9c8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 05:07:00	<u>0x5db5957df2c22f371ec70ebcf3b018334afa7a2d979fd18c22ac257ada99ed9d</u>	+ 1 d	✓
20	2024-03-31 08:36:00	<u>0x7ba165dd91163540f667fcdeefaddc36a717862896a6369dedf28e3cae3f01e4</u>	+ 1 d	✓
21	2024-03-30 00:12:50	<u>0xa4c39256fa13fc57043585b29e3230b18e4f22fb614ded7b1e0e5c8c101ef78e</u>	+ 1 d	✓
22	2024-03-29 04:36:25	<u>0x4b96b493aab6183e30620716f8e6b342ce4a920e233cfa9d9ca631d0eb39ed63</u>	+ 1 d	✓
23	2024-03-24 01:51:25	<u>0x36af51b56d398609b15d2e7c29548ae3ff914da8132a0fa377bf1730d479cab6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:10:20	<u>0xce305e7160774e8f9765d87fa3351214d947934a02f15b654fc2a15110185f02</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-15 15:10:35	<u>0x0e7f06a3f00eea4a05b8ffde968866f4c548fe1a8bd7994c2a850c10a23e14c6</u>	+ 1 usdair.org	✓
3	2024-05-09 22:33:15	<u>0x0acdc0b383a518f9093ed117dc950ffaca54eedbc4e452d899c992d9b3f976f6</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 05:18:55	<u>0xc3a0754935474b78d3fd</u> <u>0e55858dcf025c32255dd2</u> <u>dea377cd4efa0e3db22dcb</u>	+ 1 NFT	✓
5	2024-05-08 00:57:20	<u>0x742ee869dd93894380bb</u> <u>92960376a04d4052176210</u> <u>d6876e6c398716e98fbe53</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 05:12:15	<u>0x36d019fa5fd527d7f572</u> <u>3ba5af86407201327e9438</u> <u>78474e027bea4a7fb01db4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-06 00:47:40	<u>0x2741dfc8aa23c33b6f0d</u> <u>bd3b3899e4b1bc43b7f07c</u> <u>0a43cafc17f3b2fb19cc56</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-02 03:56:05	<u>0x28e1630dc82608bd21be</u> <u>031d1dfb461797936e1b97</u> <u>f569c932f135d7293fb56a</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-02 03:46:30	<u>0x550ab232b32bdff9d165</u> <u>c9262f342fe713fe586286</u> <u>d96eda3fb5bba3bbdc7a51</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-28 02:04:15	<u>0xaebb4ecd158e01f26c21</u> <u>1bf218649945794af4a5e3</u> <u>ed06ae5d94346cd93cb298</u>	+ 1 Reward at Seth.win	✓
11	2024-04-28 02:04:15	<u>0x52c2b6e4f23de64e06d5</u> <u>cf584806af9b6744448e7c</u> <u>bdf05a3ca892d0d974f254</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-28 02:04:00	<u>0x1778ef2d059542adfaff</u> <u>b257fbecb7cb4f013d6fc9</u> <u>aa8bd2012c39b188ca1d5a</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 02:04:00	<u>0xe374fbb83cd7671853476066284eb8575c5eda2842dc1dc14da604908cd5854a</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-22 18:59:25	<u>0x90e60a5a80ec5ad75a456d1733c1792489b6a7a15cb5c1466d41f00509c62466</u>	+ 1 5btc.com	✓
15	2024-04-21 05:19:20	<u>0xd49cf8d7affd715e04d3f4dba1375be6b5f9368be7bb21d095f6ce20dc50ff01</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-21 05:19:00	<u>0x0254cc7a69fda5cc1a959efcefd69c556c3f259810945a0a34817c5564b8ef5e</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 22:10:40	<u>0xe0b37207141eaa3771de52a4694c7917f5514d51acf42672dc763fafafa3427d55</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 16:50:30	<u>0x4dcc87f180e44ec679d4c6b8135e15d4830b25bf59f57829e509ff187e34378f</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 09:53:45	<u>0x91fdcd6f5368f82f7246cbaf7a5c8b0a988cbec978dc61c5d9dc207da30963c3</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 09:51:10	<u>0xc4dc6f456b27cd1b554af642b92a00fcb7b683f598abd7cd52f73c790a45cab0</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-20 02:51:30	<u>0x8a68729aa0689217e6ad5eb82655d4b216dda8f32f202d756ea2c759d9371f59</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-20 01:17:30	<u>0x37f47dcb718318ae4aa9010764d09fff0af3df6dc8f164f15c36b05f038183a0</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 23:39:40	<u>0x0ffee596b98792db8e95c06b2b1557317155ae243b8b34a780dcadea2228a788</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 22:36:35	<u>0xe7cf96a6678e63be9ed6011b80609d4a383281d303b1d60b0da1e2af44aa320d</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 21:24:55	<u>0x8d90a74f144850df4ec292049c2d6d39cf04c153faf771514b79945ae87fe08</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-11 07:29:45	<u>0x89392277e1135ae556170b7fdb22a1b8c535010fe729036aa6d032fbbd560456</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-04 07:15:50	<u>0xdb2238de57b6dfec6521ebfd0f5791f8692be72a9572ad358977e6a8e1543f35</u>	+ 1 reward at BONEWIN.com	✓
28	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-31 08:36:15	<u>0x7052a44ac60130c81b454b1d1711fef0dfe50d4823c593c74fd27d9895581909</u>	+ 1 SEIYANS.CO	✓
30	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-31 01:24:50	<u>0x53fdbbc461da0b4bc99af0d96be9fdffa00e03e08caacdcf594fbb9eed7f7aa32</u>	+ 1 d2usdt.com	✓
33	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 07:02:05	<u>0x848929fbdd95be2929daffb353897e30ffc899f0803ab41620d114426ec0243a</u>	+ 1 Reward at shibvoucher.xyz	✓
39	2024-03-29 04:41:10	<u>0x8b2b41dac27a7d508d5f9c61758728e8cd239b6ff9724721b0040f03750e6a21</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 04:41:00	<u>0xe5300de1b4e970de4f461a5c27651c2019d8d9134ae56442aa7a2c2d1179ff9c</u>	+ 1 Reward at USDTwins.com	✓
41	2024-03-29 04:38:55	<u>0xf03cbef53bbb6c970fbb84774e4fb44f8c628e7990be9a7a0abd8847eb68278</u>	+ 1 Reward at shibvoucher.xyz	✓
42	2024-03-29 04:37:10	<u>0x9a861723b5bdd5d5ad4a0eac356954d11db50bb658bfe62ed631e9e622d129c3</u>	+ 1 Reward at USDTwins.com	✓
43	2024-03-29 04:37:05	<u>0x4c553e039f5a5ea700a84a8daa5505dde9e34e0dd5df7e6fe69a720c9424b2d3</u>	+ 1 Randomly You Won \$81,254	✓
44	2024-03-25 17:31:25	<u>0x451c1b7a5c1dc8e94781bcff72946669ec57bc918390dc5b80819e5786d80cff</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-25 17:15:45	<u>0x4e0f958c80393e55760ee1f065310d0f7024223860b6f186eb34b937cd51e57a</u>	+ 1 Randomly You Won \$59,423	✓
46	2024-03-25 13:04:20	<u>0x889d57820fe3835b328401e4e1e05efc0a38e416c08705c7591cb1094ddd8d91</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-24 04:00:30	<u>0xb710f0ea4d5e527975336e90d797806a420b015dd19f81160133fd3012970ee5</u>	+ 1 100k Airdrop mint? visit website	✓
48	2024-03-24 03:32:35	<u>0xce7561052d79f4bb639c25b210a1753e65c17546941c68f5228abd9011df2c74</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-24 02:08:20	<u>0x2d0b85b9af2bd9206a1e</u> <u>dc5efd3b362d78579183ab</u> <u>a8f834df859c72996bd3ea</u>	+ 1 BLAST	✓

* USD values displayed at the time of transaction

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